

**BOARD OF COMMISSIONERS
REGULAR MEETING
Thursday, January 13th, 2011
7:00 p.m. – Community Center**

- 1. Call To Order:**
 - a. Pledge of Allegiance
 - b. Roll Call:
 - c. Corrections/Additions/Approval of the Agenda:

- 2. Approval of the Minutes:**
 - a. Regular Meeting: December 9th, 2010

- 3. Correspondence:**

- 4. Public Comment:**

- 5. Treasurer's Report:**
 - a. Cash Disbursements:
 - b. Finance Report:

- 6. Staff Reports:**
 - a. Executive Directors Report:
 - b. WSSRA Report: Letter

- 7. Unfinished Business:**
 - a. Pools/Berwyn Gardens Agreement:
 - b. Cuyler Pool Plan: DECO Grant
 - c. National Conference: October 25th-29th
 - d. DECO Projects List:
 - e. Director's Contract/Evaluation:
 - f. Berwyn Park District/WSSRA:

- 8. New Business:**
 - a. 2011 Planning Session: January 19th, Park District of Forest Park
 - b. State Conference: January 27th – 29th
 - c. Ethics Statement:
 - d. Architect Proposal:
 - e. Vehicle Purchase: Ford Ranger, \$12,825.0

- 9. Public Comment:**

- 10. Adjournment:**